



**PROCEEDINGS OF THE
COUNTY OF SANTA CRUZ
BOARD OF SUPERVISORS**

APPROVED

Tuesday, May 16, 2017

ACTION SUMMARY MINUTES

1. ROLL CALL

Attendee Name	Title	Status	Arrived
John Leopold	First District Supervisor	Present	9:00 AM
Zach Friend	Second District Supervisor	Present	9:00 AM
Ryan Coonerty	Third District Supervisor	Present	9:00 AM
Greg Caput	Fourth District Supervisor	Present	9:00 AM
Bruce McPherson	Fifth District Supervisor	Present	9:00 AM

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

3. CONSIDERATION OF LATE ADDITIONS TO THE AGENDA; ADDITIONS AND DELETIONS TO CONSENT AND REGULAR AGENDAS

Item No. 70 -- Deleted from Regular Agenda and rescheduled for June 6, 2017, including additional direction: Staff to contact the needle solutions teams and other community organizations and let them know the item is expected to be heard on June 6th.

4. ACTION ON THE CONSENT AGENDA

5. ORAL COMMUNICATIONS

Nine people addressed the Board

CONSENT AGENDA (ITEMS 6-57)

Supervisor Coonerty voted "no" - **Item No. 33** only
Additional Directions - **Item No. 16** and **Item No. 70**
Pulled to Regular Agenda - **Item No. 12 (69.1)**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

6. Accept claims as approved by the Auditor-Controller-Treasurer-Tax Collector

7. Approval of Minutes

- a. Board of Supervisors - Regular Meeting - Apr 11, 2017 9:00 AM
- b. Board of Supervisors - Regular Meeting - Apr 18, 2017 9:00 AM

8. Approve the reading by Title of all ordinances considered for adoption that may appear on this agenda and further waive a detailed reading of said ordinances, as recommended by County Counsel
9. Reject the claim of Travelers Subrogee Isabel Gloege, Claim No. 617-072, and refer to County Counsel
10. Reject the claim of Ralph and Maria Serrano, Claim No. 617-073, and refer to County Counsel
11. Accept the Treasurer's Investment Transaction Report for the month of April, 2017, and place it on file with the Clerk of the Board of Supervisors, as recommended by the Auditor-Controller-Treasurer-Tax Collector

12. Item pulled to Regular Agenda (69.1)

13. Accept and file the report of the County's investment activities and holdings for the quarter ending March 31, 2017, as recommended by the Auditor-Controller-Treasurer-Tax Collector
14. Approve in concept Ordinance adding Section 2.14.060 to the Santa Cruz County Code to delegate authority to the Director of Public Works to approve and accept acquisition of minor interests in real property with a value not exceeding \$10,000 (approved in concept April 18, 2017), as amended for minor corrections, and schedule the ordinance, as amended, for final adoption on May 23, 2017, as recommended by Clerk of the Board
15. Accept the 2017-18 Proposed Budget and appendices as those that constitute the 2017-18 County Proposed Budget, order publication of the required notices, and set June 19, 2017 as the date for public hearings on the 2017-18 Proposed Budget to begin, as recommended by the County Administrative Officer
16. Accept and file the report on the progress and schedule of the Environmental Impact Report for the proposed Chapter 7.128 and other County Code amendments regarding cannabis cultivation and manufacturing licensing and land use regulations, as recommended by the County Administrative Officer and Planning Director

Additional direction: Staff to invite commissions that were previously invited to participate, so they have an opportunity to add comments at the regularly scheduled meeting when this item comes back to the Board

17. Adopt resolution to support Assembly Bill 668 regarding the Voting Modernization Bond Act of 2018 as recommended by the County Clerk

Resolution No. 115-2017

18. Accept and file status report on the implementation of the District Attorney's Multi-Disciplinary Interview Center (MDIC), approve and authorize the District Attorney to sign an agreement with Debbie McCann in the amount of \$28,000 for MDIC consultant services, approve a change order for these services to purchase order 17B00624 through June 30, 2017, and direct the District Attorney to return with a further report on the results of program implementation on or before September 12, 2017, as recommended by the District Attorney
19. Authorize payment of two invoices in the total amount of \$30,000 to Dr. Richard Mason for forensic pathology evaluation services performed in fiscal years 2013-14 and 2014-15, as recommended by the District Attorney
20. Adopt resolution accepting and appropriating unanticipated revenue in the amount of \$183,889 from the California Governor's Office of Emergency services for the 2016-17 Victim/Witness Assistance Program, and adopt resolution accepting and appropriating unanticipated revenue in the amount of \$70,000 in the General Services-Fleet Services Division to purchase two vehicles for the program, as recommended by the District Attorney

Resolution No. 116-2017
Resolution No. 117-2017

21. Adopt resolution ratifying authorization for the District Attorney to submit an application to the California Department of Insurance for grant funding in the amount of \$246,743 for the 2017-18 Workers' Compensation Insurance Fraud Program and to execute the Grant Award Agreement, including any extensions or amendments that may be required, as recommended by the District Attorney

Resolution No. 118-2017

22. Adopt resolution confirming previously established benefit assessments for County Service Areas 48 (County Fire) and 4 (Pajaro Dunes); adopt resolution setting Tuesday, June 6, 2017 for a public hearing on the proposed 2017/18 Fire Protection Assessment service charge reports for County Service Areas 48 (County Fire) and 4 (Pajaro Dunes); and direct the Clerk of the Board to take related actions, as recommended by the Director of General Services

Resolution No. 119-2017
Resolution No. 120-2017

23. Award contract to Selden & Son in the amount of \$225,586 for the Fall Creek Fire Station Roof and Siding Replacement Project; authorize the General Services Director to sign the contract, approve change orders and encumber additional \$22,559; approve the attached Request for Transfer of Appropriations in the amount of \$155,000 and adopt the Resolution Accepting Unanticipated Revenue in the amount of \$155,000, as recommended by the Director of General Services

Resolution No. 121-2017

24. Approve a change order for personal services/labor to North Bay Ford purchase order 17B9128 in the amount of \$20,000 through June 30, 2017 as recommended by the Director of General Services
25. Accept status report on Monterey Bay Region Solar Collaborative Procurement Initiative as recommended by the Director of General Services
26. Approve the appointment of Aimee Mangan to the Alcoholism and Drug Abuse Commission for a term to expire April 1, 2021, as recommended by Supervisor Leopold
27. Adopt resolution in support of Senate Bill 687, the Save our Emergency Rooms Act, and endorse passage of this bill, as recommended by Supervisor Leopold

Resolution No. 122-2017

28. Approve the appointment of Michael A. Lewis to the Seniors Commission for a term to expire April 1, 2021, as recommended by Supervisor Leopold
29. Revise the term of office for the position on the Mental Health Advisory Board held by Aimee Beckstrom Escalante to reflect a term expiring April 1, 2020, as recommended by Supervisor Friend
30. Adopt resolution supporting Assembly Bill 9, which bans taxation on women's menstrual products in California, and direct the Chair to send a letter to California State Association of Counties (CSAC) expressing Santa Cruz County's support for this legislation and urging CSAC to reconsider its position, as recommended by Supervisors Coonerty and Friend

Resolution No. 123-2017

31. Approve reappointment of Charlotte Nolan Reyes to the Mental Health Advisory Board, representing the general public, for a term to expire April 1, 2020, as recommended by Supervisor Coonerty
32. Revise the term of office for the position on the Mental Health Advisory Board held by Kathleen Aver Avraham to reflect a term expiring April 1, 2020, as recommended by Supervisor McPherson
33. Adopt resolution in support of Assembly Bill 1077, to extend the operation of the Off-Highway vehicle program, and direct the Chair to write a letter of support to our State Legislators, as recommended by Supervisor McPherson

(Supervisor Coonerty voted "no" on this item)

Resolution No. 124-2017

34. Adopt resolution in support of national marine sanctuaries, and direct the Chair to write letters of support to our Congressional delegation, State attorney general, and secretary of the interior, as recommended by Supervisors McPherson and Friend

Resolution No. 125-2017

35. Accept notification of an at-large vacancy on the Housing Authority Board of Commissioners, with nominations for appointment to be received on June 6, 2017, and final appointment to be considered on June 27, 2017, as recommended by Chair Leopold
36. Approve appointment of Charlene Garza to the Mobile and Manufactured Home Commission, as the representative of the Western Manufactured Housing Communities Association, as recommended by Chair Leopold
37. Accept nomination of Mark Hodges to the Workforce Development Board, as a designee of the Santa Cruz County Board of Supervisors, for a term to expire June 30, 2020, with final appointment to be considered on May 23, 2017, as recommended by Chair Leopold
38. Accept nomination of Alia Ayyad to the Workforce Development Board, as an at-large representative of WIB, for a term to expire June 30, 2020, with final appointment to be considered on May 23, 2017, as recommended by Chair Leopold
39. Accept nomination of various persons for reappointment to at-large positions on the Child Care Planning Council, Emergency Medical Care Commission, First 5 Commission, Hazardous Materials Advisory Commission, In-Home Supportive Services Advisory Commission, Latino Affairs Commission, Santa Cruz-Monterey-Merced Managed Medical Care Commission, and Water Advisory Commission, as outlined, for terms to expire April 1, 2021, with final appointments to be considered on May 23, 2017, as recommended by Chair Leopold
40. Adopt a resolution confirming the established benefit assessments/service charges for County Service Area Number 12, Wastewater Management (CSA 12); adopt a resolution setting a public hearing for June 6, 2017, on the proposed fiscal year 2017-18 Assessment/Service Charge Reports for CSA 12; and direct the Clerk of the Board to publish the notice of the public hearing in the manner prescribed by law, as recommended by the Director of Health Services

Resolution No. 126-2017

Resolution No. 127-2017

41. Approve a request for transfer of budget appropriations in the amount of \$7,000 within the Health Services Agency's fiscal year 2016-17 budget; and approve a fixed asset purchase of a bilirubin meter, in an amount not to exceed \$7,000, to measure jaundice levels for infant care provided at the pediatric wing of the Watsonville Health Center, as recommended by the Director of Health Services
42. Accept and file the Health Services Agency Behavioral Health Mobile Emergency Response Team progress report, as recommended by the Director of Health Services
43. Approve a revenue agreement with the Santa Cruz County Office of Education in the amount of \$86,000, for the Health Services Agency to provide Early and Periodic Screening, Diagnostic, and Treatment mental health services for youth attending alternative education classrooms, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
44. Approve a California Mutual Aid Region II Intra-Region Cooperative Agreement with the Counties of the California Governor's Office of Emergency Services, Mutual Aid Region II, to allow for reimbursement from the Federal Emergency Management Agency for mutual aid resources provided by partnering counties during a disaster, and authorize the Health Services Agency Director to sign, as recommended by the Director of Health Services
45. Approve recommendations for regulating surf school operations in the Pleasure Point area and direct the Parks Director to implement new permitting process into department policy as recommended by the Director of Parks, Open Space and Cultural Services
46. Approve amendment to contract with Miller Maxfield, Inc. regarding the Community Choice Energy project, increasing the contract amount by \$4,074.86 for a new total of 133,972.86, and approve an amendment to contract with Pacific Energy Advisors, Inc. decreasing the contract amount by \$4,074.86 for a new total of \$118,940.14, and authorize the Planning Director to sign amendments, as recommended by the Planning Director
47. Defer consideration of bid results for the Behavioral Health Office Building Project to June 6, 2017, as recommended by the Director of Public Works and Director of Health Services
48. Accept unanticipated revenue of \$7.9 million to pay emergency contracts for storm damage, approve emergency contract with Joseph J. Albanese for storm related damages on Valencia Road for \$3.1 million, and take related actions, as recommended by the Director of Public Works

Resolution No. 128-2017 (Contract #17D0178)

49. Approve amendment to agreement with Stericycle Environmental Solutions for transportation, recycling, and disposal services, increasing compensation by \$45,000, and take related action, as recommended by the Director of Public Works
50. Adopt resolution in support of the “Felton Remembers Parade” scheduled for May 27, 2017, and take related actions, as recommended by the Director of Public Works

Resolution No. 129-2017

51. Approve in concept ordinance setting the sewer buy-in connection fee for Pasatiempo Golf Club into CSA-10, and direct the Clerk of the Board to place the ordinance on the next available agenda for final consideration and adoption, as recommended by the Director of Public Works
52. Accept \$5,090,252 in unanticipated revenue to pay emergency purchase orders for storm damage, and direct Public Works to return on or before August 8, 2017, with an emergency project status update, as recommended by the Director of Public Works

Resolution No. 130-2017

53. Approve permit for the 2017 AIDS/Lifecycle Bike Ride event, and take related action, as recommended by the Director of Public Works
54. Approve permit for the 2017 Pleasure Point Business Association Street Fair Event on June 24, 2017, and take related action, as recommended by the Director of Public Works
55. Approve road closure and adopt resolution for the 2017 Boulder Creek 4th of July Parade, and take related action, as recommended by the Director of Public Works

Resolution No. 131-2017

56. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, defer award of contract date for the Davenport Recycled Water Project from May 16, 2017 to on or before June 6, 2017, as recommended by the District Engineer
57. AS THE BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, approve geotechnical consulting services contract in the amount of \$51,898 for the Davenport Recycled Water System Project, as recommended by the District Engineer

CLOSED SESSION AGENDA

58. SCHEDULE A CLOSED PERSONNEL AND LITIGATION SESSION TO BE HELD AT THE CONCLUSION OF THE BOARD'S CONSENT OR REGULAR AGENDA, OR AT ANY OTHER TIME DURING THE COURSE OF THE MEETING ANNOUNCED BY THE CHAIRPERSON OF THE BOARD

A. CONFERENCE WITH LABOR NEGOTIATOR

Agency Negotiator: Director of Personnel
Employee organization: District Attorney Inspector Unit, and
District Attorney/Child Support Attorney Unit

B. PUBLIC EMPLOYMENT

Public employment appointment process pursuant to Government Code
Section 54957(b)(1) – County Administrative Officer

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

K.D., a minor, by and through her Guardian Ad Litem James de la Peña v. County of Santa Cruz, et al., United States District Court Case Number 5:16-cv-03226
Report of County Counsel - will be given at the conclusion of the closed session on any reportable action(s) taken in the closed session

Scheduled closed session held as outlined.
No report was given

RESULT:	RECESS TO CLOSED SESSION
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REGULAR AGENDA

59. Consider report and recommendations on In Home Supportive Services financing, as recommended by Supervisor McPherson

- 1) Accepted and filed report on IHSS financing, and
- 2) Directed the Human Services Department and Health Services Directors, in conjunction with the County Administrative Officer, to develop appropriate recommendations during Budget Hearings to respond to this new proposal on the IHSS program

RESULT:	ACCEPTED AND FILED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Greg Caput, Fourth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

60. Consider report on award recommendations for CORE Investments and Set Aside funding, approve CORE Investments funding and Set Aside funding, direct staff to return in June with Supplemental Budget items, and take related actions, as outlined in the memorandum of the Interim Director of Human Services

- 1) Accepted and filed report on award recommendations for CORE Investments and the safety net Set Aside;
- 2) Approved the CORE Investments funding recommendations as reflected in Attachment 5 and directed staff to return with a Supplemental Budget item with the list of CORE Investments contracts, for the term of July 1, 2017 to June 30, 2020, subject to approval of the FY 2017-18 Budget;
- 3) Approved the Set Aside funding recommendations as reflected in Attachment 6 and directed staff to return with a Supplemental Budget item to enter into one-year purchase order agreements for FY 2017-18, subject to approval of the FY 2017-18 Budget; and
- 4) Directed staff to report back by November 2017 on the status of CORE Investments, including the process evaluation, technical assistance efforts, and plan for tracking results; and additionally directed
- 5) HSD to return during Budget Hearings with a report on how they are going to respond to requests for scoring and to get feedback from those who went through the process and were surprised by the outcome, and
- 6) HSD to work with Meals on Wheels and return at Budget Hearings with a recommendation for funding in the Supplemental Budget

RESULT:	APPROVED AS AMENDED [4 TO 1]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, McPherson
NAYS:	Caput

61. Public hearing to consider the recommendation of the Planning Commission to approve Application 161416, a proposal to rezone APN 098-151-03 from the Special Use (SU) zone district to the Timber Production (TP) zone district, and confirm that the proposal is exempt from the requirements of the California Environmental Quality Act (CEQA), as outlined in the memorandum of the Planning Director

Public hearing held on Application 161416; closed the public hearing, and

1) Confirmed that the proposal is exempt from the requirements of the California Environmental Quality Act (CEQA); and

2) Adopted **Ordinance No. 5244** amending County Code Chapter 13.10 to change the zoning on APN: 098-151-03 from the Special Use zone district to the Timber Production zone district

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

62. Public hearing to consider the recommendation of the Planning Commission to approve Application 151333, a proposal to rezone APN 096-341-41 from the Special Use (SU) zone district to the Timber Production (TP) zone district, and confirm that the proposal is exempt from the requirements of the California Environmental Quality Act (CEQA), as outlined in the memorandum of the Planning Director

Conducted a public hearing on Application 151333; closed the public hearing

Confirmed that the proposal is exempt from the requirements of the California Environmental Quality Act (CEQA); and

Adopted **Ordinance No. 5245** amending County Code Chapter 13.10 to change the zoning on APN 096-341-41 from the Special Use zone district to the Timber Production zone district

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

63. Public hearing to consider resolution confirming proposed FY 2017-18 benefit assessment rate and service charge reports for County Service Areas (CSA) No. 53, No. 53N, and No. 53S for Mosquito Abatement and Disease Control, as outlined in the memorandum of the Agricultural Commissioner

Opened the public hearing to hear objections or protests, if any, to the proposed 2017/18 benefit assessment/rate reports for North and South County Mosquito and Disease Control Assessments and Mosquito Abatement / Vector Control Assessment for County Service Area No. 53; Closed the public hearing, and

Adopted **Resolution No. 132-2017** confirming the benefit assessment/rate reports for County Service Area 53 for fiscal year 2017/2018

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Zach Friend, Second District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

64. Consider reappointment of Richard F. Schmale to the Housing Authority Board of Commissioners, as an at-large tenant representative over the age of 62, for a term to expire May 12, 2019 (nomination accepted April 18, 2017)

RESULT:	APPROVED FINAL APPOINTMENT [UNANIMOUS]
MOVER:	Greg Caput, Fourth District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

65. Public hearing to consider proposed 2017/2018 benefit assessment/service charge reports for various sanitation County Service Areas, and adopt resolution confirming the benefit assessment/service charge reports, as recommended by the Director of Public Works

Public hearing held; closed the public hearing;
Adopted **Resolution No. 133-2017**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Caput, McPherson
ABSENT:	Coonerty

66. Public hearing to consider proposed 2017/2018 benefit assessment/service charge reports for various County Service Areas, and adopt resolution confirming the benefit assessment/service charge reports, as recommended by the Director of Public Works

Public hearing held; closed the public hearing;
Adopted **Resolution No. 134-2017**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

67. AS BOARD OF DIRECTORS OF THE DAVENPORT COUNTY SANITATION DISTRICT, public hearing on proposed ordinance amending District Code establishing 2017/2018 water and sewer service charges, as recommended by the District Engineer

Public hearing held; closed the public hearing;

- 1) Approved in concept Ordinance No. 86 amending Davenport County Sanitation District Code Title 3, Chapter 3.08, Article III, Sections 3.08.160 through 3.08.180 for water service charges;
- 2) Directed Clerk of the Board to place the attached ordinance on the next available agenda for final adoption;
- 3) Set Tuesday, June 6, 2017, at 9:00 a.m. or thereafter, as the date and time for a public hearing on the service charge reports; and
- 4) Directed the Clerk of the Board to publish notice of public hearing once a week for two weeks prior to the hearing in a newspaper of general circulation

RESULT:	APPROVED IN CONCEPT [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Bruce McPherson, Fifth District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

68. AS BOARD OF DIRECTORS OF THE FREEDOM COUNTY SANITATION DISTRICT, public hearing to consider proposed ordinance amending District Code establishing 2017/2018 sewer service charges, as outlined in the memorandum of the District Engineer

Public hearing held; closed the public hearing;

- 1) Approved in concept Ordinance No. F-22, amending District Code Title 3, Article III, Section 3.08, establishing 2017/2018 sewer service charges for Freedom County Sanitation District service charges;
- 2) Directed the Clerk of the Board to place the Ordinance on the next available agenda for final adoption;
- 3) Set Tuesday, June 6, 2017, at 9:00 a.m., or thereafter, as the date and time for a public hearing on the service charge report; and
- 4) Directed the Clerk of the Board to publish the Notice of Public Hearing, once a week for two weeks prior to the hearing in a newspaper of general circulation

RESULT:	APPROVED IN CONCEPT [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

69. Consider selection of Habitat for Humanity Monterey Bay as the preferred purchaser and developer of the County's affordable housing real property asset located at 2340 Harper Street, and take related actions, as recommended by the Planning Director

Accepted public comments to consider the conceptual affordable housing proposal submitted by Habitat for Humanity Monterey Bay in response to the RFP and Guiding Principles presented in the report;

- 1) Selected Habitat as the preferred developer of 2340 Harper Street for an affordable housing project;
- 2) Directed staff to negotiate a Disposition Agreement consistent with the Guiding Principles to

include that the preference is for parking to be provided on site, and can include the possibility of creative solutions to the parking concerns, and including a Schedule of Performance and Milestones generally consistent with those reviewed in this report, to return to the Board by October 2017 for consideration of the Disposition Agreement;

3) Directed staff to carry out CEQA environmental review of the Disposition Agreement for a Board environmental determination in October 2017 at the time the Disposition Agreement is considered, based on a contemplated Habitat affordable housing development that would be generally consistent with the Board's approved Guiding Principles;

4) Directed staff to ensure that proper reporting and public noticing procedures are followed for this matter, as related to the Board of Supervisor's consideration of the disposition; and

5) Directed staff to ensure that the proposed Work and Expenditure Plan for the 2017/18 budget year of the Housing Services contract between the County of Santa Cruz and the Housing Authority of the County of Santa Cruz provides that \$300,000 is planned to be available for future commitment for pre-development expenses of a Habitat affordable homeownership project at 2340 Harper Street

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Ryan Coonerty, Third District Supervisor
SECONDER:	Zach Friend, Second District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

69.1 (12) Approve the appointment of Chief Jon Jones to continue as the alternate member representing Special Districts on the Treasury Oversight Commission for a term expiring March 31, 2021, as recommended by the Auditor-Controller-Treasurer-Tax Collector

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Bruce McPherson, Fifth District Supervisor
SECONDER:	Ryan Coonerty, Third District Supervisor
AYES:	Leopold, Friend, Coonerty, Caput, McPherson

70. [Item deleted; rescheduled to June 6, 2017] Consider the Health Services Agency's 2015 - 2017 Biennial Report for the Syringe Services Program, as outlined in the memorandum of the Director of Health Services

Approved: **JOHN LEOPOLD**
Chair, Board of Supervisors

Attest: **SUSAN GALLOWAY**
Clerk of the Board

Date: 6/6/2017

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on June 6, 2017

**APPROVED AND FILED
BOARD OF SUPERVISORS**

DATE:
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD

BY: _____
DEPUTY